

MINUTES OF REGULAR MEETING OF
STATE CENTER COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
January 12, 2016

Call to Order A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Richard Caglia at 4:30 p.m. on January 12, 2016, in the District Office Board Room, 1525 E. Weldon Avenue, Fresno, California.

Trustees Present Richard Caglia, President
John Leal, Vice President
Robert "Bobby" Kahn Jr, Secretary
Miguel Arias
Ron Nishinaka
Pat Patterson
Eric Payne
Brenda Fuentes, Student Trustee
Cody Sedano, Student Trustee

Also present were:

Bill F. Stewart, Interim Chancellor, SCCC
Ed Eng, Vice Chancellor of Finance and Administration, SCCC
Diane Clerou, Vice Chancellor, Human Resources
Barbara Hioco, Interim Vice Chancellor, Educational Services and Institutional Effectiveness
Cynthia Azari, Interim President, Fresno City College
Sandra Caldwell, President, Reedley College
Deborah Ikeda, President, Clovis Community College
Christine Miktarian, Associate Vice Chancellor of Business and Ops, SCCC
Gregory Taylor, General Counsel, SCCC
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC
Barbara Martin, Interim Executive Secretary to the Chancellor, SCCC

**Introduction of
Guests** None

**Approval of
Minutes** The minutes of the regular meeting of December 8, 2015, were presented for approval. Trustee Nishinaka asked that the phrase "when approved " be added to the minutes on page 5 in the Fresno City School Liaison Subcommittee section, as the committee has not been approved yet. A motion was made by Trustee Payne and seconded by Trustee Nishinaka to approve the minutes of December 8, 2015, as amended. The motion passed without dissent.

Public Comment	<p>Dr. Gerri Santos and Dr. Gennean Bolen requested to speak but asked that their comments be reserved until the time on the agenda for the item they wish to speak to. That is the SYMBAA and Idile report. The Board agreed.</p> <p>President Richard Caglia made a public comment congratulating Dr. Lacy Barnes (SCFT) for being the moot court champion at the San Joaquin Valley College of Law in October.</p> <p>ASG Vice President Travis Childress advised the Board that he would be submitting an agenda item request for the next meeting for discussion on possible action by the Board regarding student representation. President Caglia asked him to put that in writing and submit it to the District for the next meeting. Mr. Childress agreed.</p>
Joint District and Campus Presidents' Reports	<p>Dr. Sandra Caldwell, Reedley College President, reported on activities taking place in the District during the months of December and January. Among her comments were two highlights. One being the Districtwide Charrette coming up on January 28, 2016. The other was the long needed establishment of a bus route from outlying areas like Selma, Kingsburg and Parlier to Reedley College, giving greater access to more students.</p>
Academic Senate Report	<p>Elizabeth Romero, Clovis Community College Academic Senate President, reported on meetings and activities of the Academic Senate.</p>
Classified Senate Report	<p>Dan Hoffman, Clovis Community College Classified Senate President, reported on meetings and activities of the Classified Senate.</p>
Scorecard	<p>Dr. Barbara Hioco presented the required annual review of the 2015 Student Success Scorecard Results. An opportunity was given for questions.</p>
Remediation Update	<p>Don Lopez - FCC, Jan Dekker - RC, Kelly Fowler – CCC and Eric Sanders – ETC Director FCC presented an update on remediation. Questions followed the presentation.</p>
Public Comment	<p>Dr. Gerri Santos spoke saying that any discussion or dialog that has occurred about moving African American students forward has been supported by data and she appreciates that. She wanted to thank Dr. Azari personally and publicly for the work she's done promoting African American student success.</p> <p>Dr. Gennean Bolen spoke echoing Dr. Santos sentiments thanking Dr. Azari</p>

Public Comment
(continued)

for her support. She would like to see everyone at all the activities planned for Black History Month in February.

Program Highlights
– SYMBAA, IDILE

Dr. Cynthia Azari gave a presentation on the SYMBAA and IDILE Programs at Fresno City College. She explained that SYMBAA stands for Strengthening Young Men By Academic Achievement and IDILE is an African tribal word meaning the root or source of the family. These are the true meanings of these programs. Also speaking and providing information was Rodney Murphy who is the coordinator of these programs. A student participant in SYMBAA spoke, giving his story as an example of how these programs are beneficial. Another student who was in SYMBAA in 2014 spoke about his positive experiences.

Retired instructor Kehinde Solwazi from the audience commented that Rodney Murphy was one of his former students and a product of the SYMBAA program.

Reports of Board
Members

Student Trustee Fuentes reported on activities at Reedley College.

Student Trustee Sedano reported on activities at Fresno City College.

Trustee Arias reported that he had attended convocation and also thanked Dr. Stewart and staff for rescheduling the meeting to provide him with nursing program information.

Trustee Nishinaka, reported on many events he attended in the months of December and January throughout the District.

Trustee Payne, reported on several events he attended throughout the months of December and January.

Trustee Kahn, reported on several events he attended throughout the months of December and January.

Trustee Leal reported on several events he attended throughout the months of December and January.

Consideration of
Consent Agenda
Action

President Caglia announced that there has been an amendment to the Exhibit for 16-01HR on the consent agenda.

Trustee Patterson requested to have item 16-01 HR pulled for further discussion. Trustee Arias requested to have items 16-03 HR and 16-04 G pulled for further discussion.

It was moved by Trustee Patterson and seconded by Trustee Arias that the Board of Trustees approve the remainder of the consent agenda as amended. The motion passed without dissent.

After discussion on each one, it was moved by Trustee Patterson and seconded by Trustee Leal that the Board approve those items that were pulled, 16-01 HR, 16-03 HR and 16-04 G. The motion passed without dissent.

Employment,
Change of Status,
Retirement,
Academic
Personnel
[16-01HR]
Action

Trustee Patterson voiced his disapproval of the retirement of Deborah Ikeda, but reluctantly moved that the Board Approve the academic personnel recommendations, items A through D, as presented

Employment,
Promotion,
Change of Status,
Transfer, Leave of
Absence,
Resignation,
Classified
Personnel
[16-02HR]
Action

Approved the classified personnel recommendations, items A through H, as presented

Consideration to
Appoint Interim
Vice President of
Student Services,
Fresno City College
[16-03HR]
Action

Trustee Arias asked for more information and there was discussion regarding appointing Mr. Rojelio Vasquez as Interim Vice President of Student Services, Fresno City College, with placement on the Management Salary Schedule at Range 66, Step 2 (\$10,411.83 monthly), effective January 13, 2016

Consideration to Approve Six-Month Limited Term Position of Executive Secretary to the Chancellor, District Office
[16-04HR]
Action

Approve the six-month limited term position of Executive Secretary to the Chancellor, District Office

Consideration to Approve New Positions for Student Success and Support Program, Reedley College
[16-05HR]
Action

Approved new positions for the Reedley College Student Success and Student Support (SSSP) Plans, as presented below:

- Classified: One (1) New Six-Month Limited Term Evaluator Position
 One (1) New Assessment Technician Position
 One (1) New Research Assistant Position
 One (1) New Webmaster Position
- Management: One (1) New Dean of Student Services

Review of District Warrants and Checks
[16-01G]
Action

Reviewed and approved the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$16,016,117.18	9/16/15 to 10/13/15
Fresno City College Bookstore	163,271.84	9/16/15 to 10/13/15
Reedley College Bookstore	163,541.67	9/16/15 to 10/13/15
Fresno City College Co-Curricular	136,238.23	9/15/15 to 10/12/15
Reedley College Co-Curricular	142,297.80	9/15/15 to 10/09/15
Total:	<u>\$ 16,621,466.72</u>	

Consideration to
Approve 2016-
2017 Tuition Rate,
Nonresident
Students
[16-02G]
Action

Approved the 2016-17 tuition rate for nonresident students at \$235, which includes a \$20 capital outlay fee, for each unit enrolled

Consideration to
Approve
Summer/Fall 2016
Schedule of
Instructional
Material Fees
[16-03G]
Action

Approved the Summer/Fall 2016 Schedule of Instructional Material Fees for Fresno City College, Reedley College, and Clovis Community College

Consideration to
Accept Grant from
California
Community
Colleges
Chancellor's Office
for Foster Youth
Educational
Support Program,
Districtwide
[16-04G]
Action

Trustee Arias asked questions regarding this item. Dr. Azari and Dr. Stewart spoke to those questions. Trustee Arias requested more information be provided at a later date on this subject.

- a) Accepted the Cooperating Agencies Foster Youth Educational Support (CAFYES) grant from the California Community Colleges Chancellor's Office for the period January 1, 2016, through June 30, 2018, with maximum funding in the amount of \$1,984,589;
- b) Authorized renewal of the grant with similar terms and conditions; and
- c) Authorized the Chancellor or Vice Chancellor of Finance and Administration to sign grant-related documents on behalf of the District

Consideration to
Accept
Construction
Project, Parking
and Concrete
Improvements,
Madera Center
and Oakhurst
Center
[16-05G]
Action

- a) Accepted the project for Parking and Concrete Improvements, Madera Center and Oakhurst Center; and
- b) Authorized the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept
Construction
Project,
Underground Hot
Water Loop
Repairs, Fresno
City College
[16-06G] Action

- a) Accepted the project for Underground Hot Water Loop Repairs, Fresno City College; and
- b) Authorized the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration to
Accept
Construction
Project, Replace
HVAC and Sheet
Metal Deck at
Cafeteria, Reedley
College
[16-07G]
Action

- a) Accepted the project for Replace HVAC and Sheet Metal Deck at Cafeteria, Reedley College; and
- b) Authorized the Interim Chancellor or his designee to file a Notice of Completion with the County Recorder

Consideration of
Claim, Cinthya
Larios
[16-08G]
Action

In accordance with established procedures, rejected the claim submitted by Cinthya Larios and directed the Interim Chancellor or Vice Chancellor of Finance and Administration to give written notice of said action to the claimant

Consideration to
Approve
Amendment to
License/Service
Agreement for
Student Outcomes
Software,
Districtwide
[16-09G]
Action

- a) Approved the amendment to the three-year license/service agreement with Nuventive, LLC, for TracDat hosted software, Districtwide; and
- b) Authorized future renewals of this license/service agreement with similar terms and conditions

*****End of Consent Agenda*****

Consideration to
Accept 2014-2015
Audit Report
[16-01]
Action

Vice Chancellor Ed Eng gave information regarding the Audit Report. Auditor Jeff Jensen went through the audit report. After an opportunity was given for questions, a motion was made by Trustee Nishinaka and seconded by Trustee Payne that the Board of Trustees accept the 2014-15 audit report, as submitted by the firm of Crowe Horwath, LLP. The motion carried without dissent.

First Reading of
Clovis Community
College
Accreditation
Follow-Up Report
[16-02]
No Action

Barbara Hioco reminded the Board that Clovis Community College's initial accreditation was approved by Accrediting Commission for Community and Junior Colleges (ACCJC) in July 2105. The college is required to submit a follow-up report in March 2106. The report will be followed by a visit from the external evaluation team. The Board has received the draft report.

At this board meeting, the Board will hear the first reading of this report. Dr. Hioco is asking for input, recommendations and suggested edits, which will be reviewed by the work group. The report will be edited accordingly. Once the report is finalized, the Board will receive a final draft containing all documentation and evidence in electronic format, as required by ACCJC.

This item will appear again on the February board agenda for final acceptance. The report will then receive final formatting with no substantive changes and be sent to ACCJC and the visiting team members by the March 1, 2016, deadline. The visiting team will then be scheduled by ACCJC for an April 2016 visit. An opportunity was given for questions.

The recommendation is for the Board to receive the report as a first reading. President Caglia acknowledged receipt of the report for the Board of Trustees.

Public Comment

None

Closed Session

President Caglia stated that in closed session the Board will discuss the following:

- A. PUBLIC EMPLOYMENT, Pursuant to Government Code § 54957
 - 1. Chancellor
 - 2. Interim Chancellor

President Caglia called a recess at 7:25 p.m.

Open Session

The Board moved into open session at 8:50 p.m. President Caglia announced that no reportable action was taken during closed session.

Consideration to
Ratify Chancellor
Employment
Contract
[16-03]
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees ratify the Chancellor Employment Contract for Dr. Dale Paul Parnell with a salary of \$265,000.00 annually.

The roll call vote was as follows:

	YES	NO	Absent
Miguel Arias	X		
Bobby Kahn	X		
John Leal	X		
Ron Nishinaka	X		
Pat Patterson	X		
Eric Payne	X		
Richard Caglia	X		

Adjournment

The meeting was adjourned at 8:52 p.m. by unanimous consent.



Robert "Bobby" Kahn Jr.
Secretary, Board of Trustees
State Center Community College District

:bm